

MINUTES
KEY WEST STRATEGIC PLANNING COMMITTEE
OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, MAY 4, 2011

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Wednesday, May 4, 2011.

The meeting was called to order at 2:00 p.m.

Answering roll call were Committee Members Kevin Boucher, Todd German, Carol Schreck and Chair Mary Beth McCulloch.

Absent were members Julio Barroso, Perry Johnston and Margaret Romero.

Also present were Committee Facilitator Kevin Collins, City Commissioner Jimmy Weekley and Senior Deputy City Clerk Sue Harrison.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA

It was moved by Ms. Schreck and seconded by Mr. German to approve the agenda. There were no objections.

APPROVAL OF MINUTES:

- a) January 5, 2011
- b) January 20, 2011
- c) February 2, 2011
- d) February 9, 2011

It was moved by Mr. German and seconded by Mr. Boucher to approve the minutes as read.

The Chair acknowledged the motion and second and asked for objections; seeing none the minutes were approved.

COMMISSIONER COMMENTS

Commissioner Weekley commented on the presentation that had been done that morning to Department Managers at their regular City Staff meeting. He said comments he received after the presentation were encouraging. Mr. Weekley stated the final Strategic Plan would come before the City Commission in June for approval. He suggested the resolution should suggest four or five items to be prioritized.

Commissioner Weekley and the Committee discussed the plan's implementation, monitoring and reporting and budget requirements.

REVIEW DRAFT DOCUMENT:

Mr. Ty Symroski addressed the Committee regarding designation of a "Bicycle Friendly Community".

The Committee members suggested clarifying changes to the draft (chart) document. Mr. Collins stated he would take the changes as provided and would incorporate the information from the chart into the final plan. May 13th would be the target date for viewing the plan by the Committee.

The next agenda would include discussion for implementation of the plan and review of the final document.

It was suggested that a "fresh eye" look at the plan. It was suggested that Dave Oatway and Edward Pitts would receive a copy to review as soon as it became available.

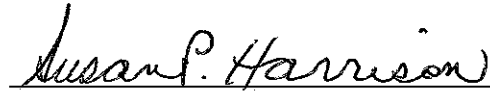
Committee members were asked to request letters of support from the organizations that had viewed the presentation. A suggested form letter would be prepared by Mr. Collins for the organization to use.

PUBLIC COMMENT:

Ty Symroski, Key West Bicycle Association

ADJOURNMENT

The Chairman adjourned the meeting at 3:54 p.m.



Susan P. Harrison, CMC
Senior Deputy City Clerk